

**AGENDA**

**BOARD OF TRUSTEES' MEETING**

**March 23, 2020**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from March 5, 2020 and March 9, 2020.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request authorization for the Village Assessor to amend the 2020/2021 Final Assessment Roll and remove an exemption from Section 55. Block 247, Lot 111, a/k/a 165 North Columbus Avenue and add an exemption to Section 55, Block 248, Lot 157, a/k/a 175 North Columbus Avenue, due to a clerical error, and for the Village Treasurer to issue a corrected 2020/2021 property tax bill.

**3. ELECTRIC DEPARTMENT – Al Livingston Jr.**

- a) Request retroactive approval of the software maintenance and support services contract provided by Tyler Technologies, Inc., 370 US Route One, Falmouth, ME 04105, from March 1, 2020 through February 28, 2021 at a cost of \$124,288.94.
- b) Request to retroactively increase the contract for Water Testing with Pace Analytical, LLC, 575 Broad Hollow Road, Melville, New York 11747, for a total cap of \$6,183.00.
- c) Request to purchase one 2020 Chevrolet Silverado Pickup vehicle from Eagle Auto Mall Sales, Inc., 1320 Old Country Road, Riverhead, New York 11901, in the amount of \$31,532.02 through the New York State Department of General Services Mini Bid (Group 40451, Award 22898).

**4. VILLAGE ATTORNEY – Howard E. Colton**

- a) Request the Board of Trustees waive the Village of Freeport Procurement Policy requirements for all COVID-19 related purchases in response to the NYS Governors state of emergency declaration.
- b) Request retroactive approval of the subscription to CoStar, 1331 L Street, Washington, D.C. 20005, at a cost of \$752.39 per month.

**NO PUBLIC COMMENT**